

EXHIBIT C



15-Sep-16
Case # 2015001492
1000 W. Weatherford, TX 76102

Item Number	Room	Box #	Location within Room	Drawer #	Description of Evidence	Notes	Seizing Agent	Seizing Agency	Finding Agent	Finding Agency
1	1A21	FILL 1			Misc customer paperwork concerning refills & prescription. Audit records for customer service		Davis	DCIS	Beisler/Hyde	DCIS
2	1B4	1			Sterile logs, Sterile MSDS, Sterile formulas binder, Quality control log, Sterile products binder, NIOSH list of antineoplastic & Other hazard drug pamphlet, Cleaning&main sign-in, Other resource docs, Xpress compounding receipts & inserts for patients. Note from Tammy RE replace ingredients w/something else		Davis	DCIS	Sonia Chuprinko	HHS/OIG
3	1A7	2			Misc paperwork, 1 binder	Tammy Porter Office	Davis	DCIS	Jeremiah Reppert	VA OIG
4	1B1	3			Chemical inventory sheets, Pharmacy record letter, Pharmacy board insp, Patient docs, Various applications, Various admin docs, Drug recall notice, Special instructions for Halls long term		Davis	DCIS	Sonia Chuprinko	HHS/OIG
5	1A5	4			Files-Employee, Files-Marketing, Files-Misc		Davis	DCIS	Bryan Sewell/Pete Moore	VA OIG
6	1A1	5	Elsa Desk		Pre-signed script pads, Notary book, Law enforcement training course concerning fraud, investigation report, money orders, claim discrepancies		Davis	DCIS	John Zuniga	DCIS
7	1A13	6			Binders, Bank docs, Misc docs	Jesse Ortiz Office - Accountant	Davis	DCIS	Jacob Karn	VA OIG
8	1A1	7	Elsa Credenza		Invoice packets, Audit documents, 1-9s		Davis	DCIS	John Zuniga	DCIS
9	1A13	8			All companies bank reconciliations, 2014/2015 Docs	Jesse Ortiz Office - Accountant	Davis	DCIS	Jacob Karn	VA OIG
10	1A9	9	Desk drawers		Various documents	Gracie Puentes Office	Davis	DCIS	Jennifer Vancor	VA OIG
11	1A9	9	Box under desk		Various paperwork	Gracie Puentes Office - Shred box contents	Davis	DCIS	Jennifer Vancor	VA OIG



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12	1A9	9	Box under desk		Various paperwork	Gracie Puentes Office - Shred box contents	Davis	DCIS	Jennifer Vancor	VA OIG
13	1A9	9	Bookcase Desktop		Documents - Unrecorncled claims		Davis	DCIS	Jennifer Vancor	VA OIG
14	1A9	9	Desktop Area		Various paperwork	Gracie Puentes Office	Davis	DCIS	Jennifer Vancor	VA OIG
15	1A9	9	Desktop Area		Various paperwork	Gracie Puentes Office	Davis	DCIS	Jennifer Vancor	VA OIG
16	1A9	9	Bookshelf Topshelf		Documents - Payments and scripts		Davis	DCIS	Boyd Lawrence	VA OIG
17	1A9	9	Bookshelf 2nd shelf		Documents - Processing batches		Davis	DCIS	Boyd Lawrence	VA OIG
18	1A9	9	Bookshelf 2nd shelf		Documents - Processing batches		Davis	DCIS	Boyd Lawrence	VA OIG
19	1A9	9	Bookshelf 2nd shelf		Processing batches		Davis	DCIS	Boyd Lawrence	VA OIG
20	1A9	9	Bookshelf 2nd shelf		Claim statements in tray titled "waiting on EOB's"		Davis	DCIS	Boyd Lawrence	VA OIG
21	1A9	9	Bookshelf 2nd shelf		Copies of payments in "Inbox"	Gracie Puentes Office	Davis	DCIS	Boyd Lawrence	VA OIG
22	1A9	9	Bookshelf top shelf		Documents - Payments, timesheets, misc	Gracie Puentes Office	Davis	DCIS	Boyd Lawrence	VA OIG
23	1B1	10			Patient records/receipts		Davis	DCIS	Scherach/ Chuprinko	DCIS / HHS OIG
24	1A13	11			Misc documents, Bank documents	Jesse Ortiz Office - Accountant	Davis	DCIS	Jeremiah Reppeert/ Scherach/ Chuprinko	VA OIG / DCIS / HHS OIG
25	1B1	12			Personnel records, invoices, Office records, Patient records		Davis	DCIS		
26	1A4	13			Documents - State licensing, prescription copies, training manual		Davis	DCIS	Kowalski / Hansen	DCIS
27	2B3	14			Audit/Inventory Files		Davis	DCIS	Dennick	DCIS
28	2A8	15			Patient records		Davis	DCIS	Stapleton	HHS/OIG
29	2A13	16			Daily reports		Davis	DCIS	Stapleton	HHS/OIG
30	2A13	17			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG



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31	2A13	18			Daily reports		Davis	DCIS	Stapleton	HHS/OIG
32	2A13	19			Prescriptions	Suite 200	Davis	DCIS	Stapleton	HHS/OIG
33	2A13	20			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
34	2A13	21			Daily reports		Davis	DCIS	Stapleton	HHS/OIG
35	2A13	22			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
36	1A1	23			Binders of employee 1-9 info		Davis	DCIS	Davis	DCIS
37	2A13	24			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
38	1A1	25			Personnel files/Tax records/Recruiting files		Davis	DCIS	Davis	DCIS
39	2A13	26			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
40	1A1	27			Personnel files		Davis	DCIS	Zuniga	DCIS
41	2A13	28			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
42	2A13	29			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
43	2A13	30			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
44	2A13	31			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
45	2A13	32			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
46	2A13	33			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
47	2A13	34			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
48	2A13	35			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
49	2A13	36			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
50	2A13	37			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
51	2A13	38			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
52	2A13	39			Prescription receipts		Davis	DCIS	Stapleton	HHS/OIG
53	1B6	40			Administrative documents & Customer service notes, Complaint response & Other call info, Doctor pharmacy agree		Davis	DCIS	Beisler/ Chupinko	DCIS / HHS/OIG
54	2A13	41			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
55	2A13	42			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
56	2A13	43			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
57	2A13	44			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG



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58	2A13	45			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
59	2A13	46			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
60	2A13	47			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
61	1A6	48			Employee Files		Davis	DCIS	Peter Moore	VA OIG
62	1B5	49			Logged formula worksheets		Davis	DCIS	Hyde, Beisler, Chuprinko	DCIS / HHS OIG
63	2A4	50			Financial folders, Banking info, Notebooks	Richard Hall Office	Davis	DCIS	Stapleton	HHS/OIG
64	1B6	51			Pharmacy agreements		Davis	DCIS	Hyde/Beisler	DCIS
65	1B6	52			Pharmacy taxes		Davis	DCIS	Hyde/Beisler	DCIS
66	1A4	53			Xpress & Hall licensing, Audit documents, Xpress POC phone list, Xpress pharmacy receipts & Copies		Davis	DCIS	Kowalski / Hansen	DCIS
67	1L5	54			Marketing agreement, Marketing docs		Davis	DCIS	Zuniga	DCIS
68	1B6	55			Pharmacy agreements		Davis	DCIS	Hyde/Beisler	DCIS
69	1B5	56			Mixing sheets		Davis	DCIS	Hyde/Beisler	DCIS
70	2A13	57			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
71	2A13	58			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
72	2A13	59			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
73	2A13	60			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
74	2A13	61			100,000-103,599 Prescriptions	Suite 200	Davis	DCIS	Stapleton	HHS/OIG
75	2A13	62			103,600-106,599 Prescriptions	Suite 200	Davis	DCIS	Stapleton	HHS/OIG
76	1A1	63			Employee records/Patient communication/Notes/Company spreadsheets/Profit loss statements/Company license info		Davis	DCIS	Davis	DCIS



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77	1A14	64	Desk top		FTI solutions paperwork, Dptum RX audit, Bank statements, Weekly meeting notes, Ownership info, 203 tax return, vendor info, general ledgers, pharmacy inventory 8/2015, Profit & Loss 2015 stmts, mtg minutes, Investment in ATP, Insurance letters suspending pymts, 2016 balance sheet March, Items checked into chemical inventory 4/16, W-2 2015, 5280, UC meeting 4/9/15, 2015 1099s, 2015 City tax return, Herm&Wright PPLC transactions tax acct, June 2016, Paycom 2016, Payroll 5/18/16, Marketing fees, Paramed invoices, 7/28/15 agenda, Freedom medical list, Shareholder letter, 2014 consolidated financial statements, 2014 commissions		Davis	DCIS	Pam Williams	FBI
78	1B5	65			Fraud, Waste & Abuse binder, HIPPA cert binder, Training binder, Log of scripts (Optum), Misc forms, Logged formula weights		Davis	DCIS	Chuprinko, Hyde, Beiser	HHS OIG/DCIS
79	1A8	66			Financial documents		Davis	DCIS	McCardel	DCIS
80	2A13	67			Patient letters		Davis	DCIS	Stapleton	HHS/OIG
81	2A13	68			Patient letters		Davis	DCIS	Stapleton	HHS/OIG
82	1A12	69	Storage closet		Misc docs, RX documents		Davis	DCIS	Jeremiah Reppert	VA OIG
83	1A14	70			2015 UMB bank stmts-financials, 2014 1099 Misc stmts, State license info, Pharmacy medication transfer forms		Davis	DCIS	Pam Williams	FBI
84	2A13	71			Drug logs		Davis	DCIS	Stapleton	HHS/OIG
85	2A13	72			Drug logs		Davis	DCIS	Stapleton	HHS/OIG
86	2A13	73			Drug logs		Davis	DCIS	Stapleton	HHS/OIG
87	2A13	74			Drug logs		Davis	DCIS	Stapleton	HHS/OIG
88	2A13	75			Drug logs		Davis	DCIS	Stapleton	HHS/OIG
89	2A13	76			Drug logs		Davis	DCIS	Stapleton	HHS/OIG



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90	1A1	77			Marketing rep files		Davis	DCIS	Zuniga	DCIS
91	1A1	78			Personnel files		Davis	DCIS	Davis	DCIS
92	1A1	79			Personnel files		Davis	DCIS	Davis	DCIS
93	2A13	80			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
94	2A13	81			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
95	2A13	82			Drug logs		Davis	DCIS	Stapleton	HHS/OIG
96	LL2	83			2014 Invoices C to E		Davis	DCIS	Jeremiah Reppert	VA OIG
97	LL2	84			2014 Invoices A to B		Davis	DCIS	Jeremiah Reppert	VA OIG
98	LL2	85			2014 Invoices P to Z		Davis	DCIS	Jeremiah Reppert	VA OIG
99	LL2	86			2014 Invoices F to O		Davis	DCIS	Jeremiah Reppert	VA OIG
100	2A13	87			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
101	2A13	88			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
102	LL2	89			Prescriptions Docs 152700-153199		Davis	DCIS	Jeremiah Reppert	VA OIG
103	LL5	90			Faxed prescriptions		Davis	DCIS	Zuniga	DCIS
104	LL2	91			Prescriptions documents		Davis	DCIS	Jeremiah Reppert	VA OIG
105	LL2	92			Prescription documents		Davis	DCIS	Jeremiah Reppert	VA OIG
106	2A13	93			Prescriptions		Davis	DCIS	Stapleton	HHS/OIG
107	LL2	94	Brown filing cabinet		Pain formulation change standing orders		Davis	DCIS	Jeremiah Reppert	VA OIG
108	LL2	95	Tan filing cabinet		Prescription docs/Bank records		Davis	DCIS	Jeremiah Reppert	VA OIG
109	1A8	96			Financial reports		Davis	DCIS	McCardel	DCIS
110	1A6	97			Box containing sales rep employee files		Davis	DCIS	Jones	VA OIG



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111	LL2	98			Prescription documents		Davis	DCIS	Jeremiah Reppert	VA OIG
112	LL2	99			Augus 2013 EOBs, RxPress May-Dec 2013, Jan 2014		Davis	DCIS	Jeremiah Reppert	VA OIG
113	LL2	100			Prescription docs	From Big Box	Davis	DCIS	Jeremiah Reppert	VA OIG
114	LL2	101	Brown filing cabinet		Pain formulation change standing orders		Davis	DCIS	Jeremiah Reppert	VA OIG
115	1A14	102			2014 deposits April-December		Davis	DCIS	Lois Montana	FBI
116	1A14	103	Top of Desk		Hanging files A-Z of training non-disclosure employee agreements, RxExpress compounding pharmacy		Davis	DCIS	Rouse	FBI
117	1A14	104	Desk top		Copies of deposit slips & deposited terms Xpress Pharmacy, Binder of stmnt of claims from Ins - Accis payable ledgers		Davis	DCIS	Pam Williams	FBI
118	LL5	105			Prescriptions		Davis	DCIS	Kowalski	DCIS
119	LL5	106			Prescriptions		Davis	DCIS	Kowalski	DCIS
120	1A14	107	Top of desk		Remittance vouchers, Billing records, Stmt of claims, Explanation of benefits, Pharmacy remittance, Pharmacy claims detail, Bank stmts, Profit & Loss Stmts, Printed emails, Balance sheets, Income stmts, Patient pharmacy docs, Financial stmts, Wire transfer, UMB documents, Stock info, Letters, Chemical inventory, US Bank stmts, Agendas, SWS bank commercial stmts		Davis	DCIS	Rouse	FBI
121	LL2	108			Prescription documents		Davis	DCIS	Jeremiah Reppert	VA OIG
122	LL2	109			Prescription documents		Davis	DCIS	Jeremiah Reppert	VA OIG
123	LL2	110			Prescriptions		Davis	DCIS	Jeremiah Reppert	VA OIG



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124	1A6	111			Box containing sales rep employee files		Davis	DCIS	Jones	VA OIG
125	1A6	112			Box containing sales rep employee files		Davis	DCIS	Jones	VA OIG
126	1A6	113			Box containing sales rep employee files		Davis	DCIS	Jones	VA OIG
127	LL2	114			Prescription docs	From Big Box	Davis	DCIS	Jeremiah Reppert	VA OIG
128	LL2	115			Prescription docs	From Big Box	Davis	DCIS	Jeremiah Reppert	VA OIG
129	LL2	116			Prescription docs		Davis	DCIS	Jeremiah Reppert	VA OIG
130	LL2	117			Prescription docs		Davis	DCIS	Jeremiah Reppert	VA OIG
131	LL2	118			Prescription docs		Davis	DCIS	Jeremiah Reppert	VA OIG
132	LL2	119	Brown filing cabinet		Pain formulation change standing orders		Davis	DCIS	Jeremiah Reppert	VA OIG
133	1A14	120			Corp 2013 tax returns, Binder Xpress lab inc, Financial invoices, Bank folder, Commission report summary Mar 2014, Binder commission reports summaries 2014, Binder acct analysis, Application folder, Tax credit folder, IAS folder, Intercom records folder, Audit folder, Logged formulas wksht, Prepays folder, Pixed assets, Renditions envelope, SLO security envelope to be filed folder, deposit slips, Copays		Davis	DCIS	Montana	FBI
134	LL5	121			Faxed prescriptions		Davis	DCIS	Zuniga	DCIS
135	LL2	122			Prescription docs		Davis	DCIS	Jeremiah Reppert	VA OIG
136	LL2	123	From blue box		Prescription & Misc docs		Davis	DCIS	Jeremiah Reppert	VA OIG



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137	LL2	124	From blue box		Prescription & Misc docs		Davis	DCIS	Jeremiah Reppert	VA OIG
138	1A14	125			2014 Deposits Jan-April		Davis	DCIS	Montana	FBI
139	2A13	126			Daily reports		Davis	DCIS	Stapleton	HHS/OIG
140	2A13	127			Patient letters		Davis	DCIS	Stapleton	HHS/OIG
141	1A8	128					Davis	DCIS	Stapleton	HHS/OIG
142	1A8	FILL 3			Various docs from top of desk area		Davis	DCIS	Vancor	VA OIG
143	1A8	FILL 4			Various files from desk drawers		Davis	DCIS	Vancor	VA OIG
144	1B1	FILL 5			Various office docs w/receipts & corr		Davis	DCIS	Scherach/Chuprinko	DCIS / HHS OIG
145	LL3	FILL 6			Misc docs		Davis	DCIS	Jeremiah Reppert	VA OIG
146	1B7	FILL 7			Pharmacy billing information & docs		Davis	DCIS	Beisler/Chuprinko	DCIS/ HHS OIG
147	2B4	FILL 8			Audit/Fogeries/Meeting Notes	Kristen Morgan Desk	Davis	DCIS	Dennick	DCIS
148	1A18	FILL 9			Misc pharmacy docs		Davis	DCIS	Hyder/Beisler	DCIS
149	1A18	FILL 10			Misc pharmacy docs		Davis	DCIS	Hyder/Beisler	DCIS
150	2A14	FILL 11	Top of desk 1		Sev Rxpress scripts along w/logs of scripts w/patient name		Davis	DCIS	Taylor	DCIS
151	2A14	FILL 12	Desk 2		Numerous "logged formula worksheets", forms from Rxpress Pharmacy		Davis	DCIS	Gumban	DCIS
152	2A14	FILL 13	Desk bottom right drawer		Two folders (audits & inventory)		Davis	DCIS	Moses	DCIS
153	2A14	FILL 14	Desk 2		RxExpress scripts logged formula worksheets		Davis	DCIS	Nelson	DCIS
154	1A16	129			Bonus and payroll records		Davis	DCIS	Stapleton	HHS/OIG
155	2A6	130	Desk drawer		Various docs relating to acct and handwritten notes		Davis	DCIS	Moses	DCIS
156	2A6	131	Credenza		Lexar orange thumb drive 8GB		Davis	DCIS	Gumban	DCIS



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157	2A6	132	Desk		List of DRs & Co and reps, spiral notebook, finance stmts, Hall Double H Pharmakos, 2015 tax, HFT race & HFT		Davis	DCIS	Piro	DCIS
158	2A6	133			Vehicle reg for Halls family trust, Lewis Hall, Pharmakos, Hall		Davis	DCIS	Gumban	DCIS
159	2A6	134	Top of desk		Various docs, script, financial records, meeting notes, title		Davis	DCIS	Nelson	DCIS
160	2A6	135			Checks Cow Town, HFT, Pharmakos, Hall		Davis	DCIS	Gumban	DCIS
161	2A6	136	Trash can		Various loose docs		Davis	DCIS	Moses	DCIS
162	2A6	137	File Cabinet		Financial rees HFT, HFT Race, Pharmacy agreement, finance stmts & tax, Halls long term care, Email RE "Issues"		Davis	DCIS	Piro	DCIS
163	2A6	138	Top of table		3 Rxpress pharmacy tablets of Blank script order forms		Davis	DCIS	Taylor	DCIS
164	2A6	139	Desk		Blue ACA thumbdrive, plaintiff petition, deposition		Davis	DCIS	Gumban	DCIS
165	2A6	140	Top of File Cabinet		Binder Class, Policy, Procedures & Various docs		Davis	DCIS	Moses	DCIS
166	2A6	141	Top of table		Oil & gas trust docs Lewis A Hall		Davis	DCIS	Taylor	DCIS
167	2A6	142	Top of long desk		Various loose docs, Xpress compounding pharmacy, Tech training manual & Ameritrade docs		Davis	DCIS	Moses	DCIS
168	2A6	143	Top of table		Manila folder labeled "Problems & Lewis" Copies of script orders w/sticky notes attached detailing problems		Davis	DCIS	Taylor	DCIS
169	2A6	144	Top of table		Envelope w/ handwriting Richard Hall, Dustin & Scott		Davis	DCIS	Moses	DCIS
170	2A6	145	Top of Table		Handwritten letter RE possible fraudulent scripts w/samples of bogus scripts		Davis	DCIS	Taylor	DCIS
171	2A6	146	Top of long table		Various docs relating to insurance guide and various emails		Davis	DCIS	Moses	DCIS
172	2A6	147			Checkbook stubs, emails		Davis	DCIS	Nelson	DCIS



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173	1B7	FILL 15			Meeting notes, Insurance policies		Davis	DCIS	Hyde/Beisler	DCIS
174	1A16	FILL 16			Marketing fee paperwork		Davis	DCIS	Hegarty	VA OIG
175	1A19	FILL 17			Expense/payables for Rail & Schuster		Davis	DCIS	Hegarty	VA OIG
176	1A8	FILL 18			IPAD mini / Dr. Mehri		Davis	DCIS	McCardel	DCIS
177	1B1	FILL 19			Ramzi Bayrice Chief Pharmacist Ipad		Davis	DCIS	Dennick	DCIS
178		FILL 20			Virtualized copy and configuration files of: File Server; DocuTrack 0419; Xpress PK; RXPress PK; and Poltys. A logical image of RXpress PK's c:drive. A select Google mail download. All information contained on SEAGATE 2TB, Serial #6XW01M6R					
179	Mult	148-1			284 Laptop, 1A9 E7450		Downey	DCIS	Downey	DCIS
180	Mult	148-2			1B7 Laptop, 2A7 Laptop		Downey	DCIS	Downey	DCIS
181	2A8	148-3			Image of Mac Mini 2A8		Downey	DCIS	Downey	DCIS
182	Mult	148-4			Image of Thumb 2A5 and XPC 803 1B1		Downey	DCIS	Downey	DCIS
183	1A13	148-5			Image of 1A13		Downey	DCIS	Downey	DCIS
184	Mult	148-6			Image of 1A6 Desk and 1A1 Desk		Downey	DCIS	Downey	DCIS
185	2A6	148-7			IMAC 2A6		Poulson	DCIS	Downey	DCIS
186	1A8	148-8			1A8 Laptop		Downey	DCIS	Downey	DCIS
187	Mult	148-9			Image of 1A1A thumb and RX 129 1A4		Downey	DCIS	Downey	DCIS
188	1A7	148-10			Image of 1A7 Desktop		Downey	DCIS	Downey	DCIS
189	1A16	148-11			Image of 1A16		Downey	DCIS	Downey	DCIS
190	1A18	148-12			Image of 1A18 Laptop		Downey	DCIS	Downey	DCIS
191	Mult	148-13			Image of 1A7 Loose and Ipad Mini		Downey	DCIS	Downey	DCIS



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Certify that this is a true listing of all items seized at the above specified location, pursuant to a lawful court order and/or a search warrant.

Signed:

Joseph Q. McCardel

Date: 9/15/2016

Print Name: Joseph A. McCardel

Witness Agent: [Signature]